

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
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DOC #: *STEIN, J.*
DATE FILED: 4/28/08

Westport Insurance Corporation,

: Case No. 1:2007 CV 06726 (SHS)

Plaintiff:

- Against -

Patricia Hennessey, et al.,

Defendants:

: SUBSTITUTION OF
COUNSEL

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned, that the firm of LEWIS BRIBOCIS BISGAARD & SMITH LLP, located at 199 Water Street, New York, New York 10038, (212) 232-1300, is substituted as attorneys of record for plaintiff Westport Insurance Corporation, in place and stead of WILSON, ELSER, MOSKOWITZ, EDELMAN & DECKER LLP, as of the date hereof.

Dated: *[Signature]* New York, New York
April 2, 2008

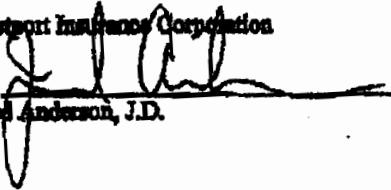
LEWIS BRIBOCIS BISGAARD & SMITH
LLP

By: *[Signature]* Mark R. Ansch
199 Water Street, 25th Floor
New York, NY 10038
(212) 232-1300

[Signature] WILSON, ELSER, MOSKOWITZ,
EDELMAN & DECKER LLP

By: *[Signature]* 150 East 42nd Street
New York, New York 10017
(212) 490-3000
File: 05302.00249

Westport Insurance Corporation

By: 
James Anderson, J.D.

SO ORDERED 4/28/08

Honorable Sidney H. Stein
United States District Judge

4034-5181-3890.1

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** TOTAL PAGE.63 **